## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, MARCH 7, 2013, 6:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
- IV. CONSENT AGENDA:
  - 1. Approval of Meeting Minutes from Previous Meetings:
    - a. Regular Meeting Minutes, February 07, 2013.

MEETING MINUTES

2. Approval on final reading of an Ordinance of the City of Lakeland, Tennessee amending Title 14, Chapter 2 Article VII of the City of Lakeland Zoning Ordinance pertaining to the floodplain overlay zone. (Stuckert)

FLOODPLAIN ORDINANCE

3. Approval on final reading of an Ordinance of the City of Lakeland, Tennessee rescinding Ordinance 10-155 and creating a new Ordinance pertaining to residential and commercial sewer rates for Calendar Year 2013 and 2014. (Stuckert)

SEWER RATES ORDINANCE

4. Approval of a Resolution for authorizing a re-application for use of LPRF Grant Funds for acquisition of property for use as a City Park. (Jablonski)

<u>MEMO</u>

**RESOLUTION** 

5. Approval of a Resolution authorizing a donation to the Lakeland Elementary PTA for use in raising funds for programs benefiting Lakeland Elementary School and/or children or teachers of Lakeland Elementary School.

**RESOLUTION** 

6. Approval of a Resolution rescinding the offer to enter into a Residential Subdivision Development contract with G3 Land Company, LLC for a one hundred residential lot subdivision to be known as Herons Ridge Sections C and D Planned Residential Development. (Stuckert)

**MEMO** 

RESOLUTION

7. Approval of a Resolution authorizing a contract with Duracap Asphalt Paving Company, Inc. for Fiscal Year 2013 Crack Sealing Project. (Stuckert)

<u>MEMO</u>

**RESOLUTION** 

CHANGE ORDER #1

AGREEMENT

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8. Approval of a Resolution on setting the date for the Spring Retreat 2013 for April 20, 2013.

**MEMO** 

**RESOLUTION** 

9. Approval of a Resolution authorizing the City Manager to execute a Certification of Consultant with the Tennessee Department of Transportation for utility relocation (Stuckert)

**MEMO** 

RESOLUTION

TDOT CERTIFICATION OF CONSULTANT

TDOT ENGINEER AUTHORIZATION

- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT: MEMO

TREASURER'S REPORT

- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - IX. SEWERAGE COMMISSION BUSINESS:
    - 1. Discussion on a Resolution authorizing a professional services contract with Fisher and Arnold for design services associated with the relocation of the Canada Road Sewer Force Main. (Stuckert)

МЕМО

- X. OLD BUSINESS:
- XI. NEW BUSINESS:
  - Approval on a Resolution authorizing a professional services contract with Fisher and Arnold for design services associated with the relocation of the Canada Road Sewer Force Main. (Stuckert)

<u>Memo</u>

**RESOLUTION** 

AGREEMENT

- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: